

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
FEBRUARY 16, 1977

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, February 16, 1977 in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - EHRHARDT, KATNICH,
KATZAKIAN, PINKERTON
and HUGHES (Mayor)

Absent: Councilmen - None

Also Present: Assistant City Manager Glenn,
Public Works Director Ronsko, Community
Development Director Schroeder, City Attorney
Mullen, and City Clerk Reimche.

INVOCATION

The invocation was given by Reverend Robert Mattheis, St. Paul's Lutheran Church followed by a moment of silent prayer for Sheriff Michael Canlis who had recently passed away.

PLEDGE

Mayor Hughes led the Pledge of Allegiance to the flag.

MINUTES

On motion of Councilman Katnich, Ehrhardt second, the Minutes of January 26, 1977 were approved as written and mailed.

Councilman Katzakian then moved that the Minutes of February 2, 1977 be approved as written and mailed. The motion was seconded by Councilman Katnich and carried by unanimous vote.

PUBLIC HEARINGS

REQUEST TO REZONE
4.3 ACRE PARCEL
BETWEEN COCHRAN
RD & FUTURE
EXTENSION OF LOWER
SACRAMENTO RD.
FROM R-1 TO P-D 15
WITHDRAWN.

1/13

A Public Hearing had been set for the February 16, 1977 Council meeting to consider the City Planning Commission's conditional recommendation for approval of the request of Dr. Gordon Roget, et al, by Mr. Ronald B. Thomas to rezone a 4.3 acre parcel located between Cochran Road and the future extension of West Vine Street, one-quarter mile east of Lower Sacramento Road from R-1, Single-Family Residential to Planned Development District No. 15 (P-D (15)) to permit the development of Westwood, a forty-unit apartment complex.

Assistant City Manager Glenn presented a letter dated February 16, 1977 from Ronald B. Thomas of Aladdin Real Estate, Inc. and certified to be correct by Dr. Gordon B. Roget advising that the owners of this property wish to withdraw their request for rezoning based upon the consistently strong objections of their neighbors and further stating that consistent with the neighbors stated desires, the owners will submit a tentative subdivision map for the City's approval as soon as possible, which subdivision will be in complete compliance with the present zoning.

Minutes of February 16, 1977, continued

PUBLIC HEARINGS
REQUEST WITHDRAWN
REZONE PARCEL
BET. COCHRAN RD. &
FUTURE EXT. LOWER
SACTO. ROAD(Contd.)

Following an inquiry by Council, City Attorney Mullen advised that no further action would be required by the Council on this matter.

LAND USE ELEMENT
OF GENERAL PLAN
AMENDED

ORD. NO. 1096 INTRO.

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Hughes called for the public hearing to consider the City Planning Commission's recommendation for amendment of the Land Use Element of the General Plan by extending the Commercial-Professional Designation to Ham Lane, North and South of the future extension of West Tokay Street; and to consider the City Planning Commission's recommendation to rezone the west one-half of a 4.5 acre parcel located between South Fairmont Avenue and South Ham Lane, north and south of the future extension of West Tokay Street (i.e. 621 South Fairmont Avenue) from R-GA, Garden Apartment Residential to C-P, Commercial-Professional.

ORD. TO REZONE W.
1/2 OF 4.5 ACRE
PARCEL BETWEEN S.
FAIRMONT & S. HAM
(i.e. 621 S. FAIRMONT)

Councilman Katzakian asked to abstain in the discussion and voting on these matters as the Company with which he is associated is purchasing and developing the property.

ORD. NO. 1097 INTRO.

Community Development Director Schroeder introduced the matters and presented a diagram of the proposed reclassification for Council's scrutiny.

Speaking on behalf of the proposed rezoning was:

Mr. Ronald B. Thomas
730 Maplewood Drive,
Lodi, California

Councilman Pinkerton stressed that he felt that the Tokay Street Master Plan should be re-evaluated and a lengthy discussion followed.

There being no other persons in the audience wishing to speak on the matters, the public portion of the hearings was closed.

Following additional Council discussion, Councilman Katnich moved introduction of Ordinance No. 1096 - Amendment of the Land-Use Element of the General Plan by extending the Commercial-Professional Designation to Ham Lane, North and South of the future extension of West Tokay Street. The motion was seconded by Councilman Ehrhardt and carried by the following vote:

Ayes: Councilmen - Ehrhardt, Katnich,
Pinkerton and Hughes

Noes: Councilmen - None

Abstain: Councilmen - Katzakian

Absent: Councilmen - None

PUBLIC HEARINGS

ORD. NO. 1096 INTRO.
ORD. NO. 1097 INTRO.
(Continued)

Community Development Director Schroeder asked that the record show that this is the first General Plan Amendment for 1977.

Councilman Ehrhardt then moved for introduction of Ordinance No. 1097 rezoning the west one-half of a 4.5 acre parcel located between South Fairmont Avenue and South Ham Lane, north and south of the future extension of West Tokay Street (i.e. 621 South Fairmont Avenue) from R-GA, Garden Apartment Residential to C-P Commercial-Professional, with the following conditions:

1. dedication and improvement of West Tokay Street is to be in conformance with the Adopted Specific Plan;
2. provision of a left-turn pocket and additional street dedication on West Tokay Street at South Ham Lane is to conform with the west side of Ham Lane in Homestead Manor Subdivision to the approval of the Public Works Director;
3. installation of curb, gutter and sidewalk on West Tokay Street;
4. installation of sidewalks along the South Ham Lane and South Fairmont Avenue frontages;
5. provision of street lights to the requirements of the Utilities Director;
6. installation of fire protection facilities as required by the Fire Chief and approved by the Public Works Director;
7. provision of storm drainage facilities and payment of fees as required by the Public Works Director;
8. provision of public utility easements as required by the City of Lodi and the various utility companies;
9. undergrounding of all electrical, telephone and CATV facilities as approved by the City of Lodi and the various utility companies;
10. installation of sewer taps to each lot by the City of Lodi, with the cost being borne by the developer; and
11. installation of water taps to each lot by the developer.

The motion was seconded by Councilman Katnich and carried by the following vote:

Ayes: Councilmen - Ehrhardt, Katnich, Pinkerton
and Hughes

Noes: Councilmen - None

Abstain: Councilmen - Katzakian

Absent: Councilmen - None

Minutes of February 16, 1977, continued

CITIZEN PROPOSES
WATER CONSERVATION
MEASURES

Mr. Mike Lima, 721 S. Sacramento Street, Lodi addressed the Council on the subject of water conservation and rationing and outlined ways he felt this could be accomplished.

CITIZEN PROPOSES
LODI GIRLS CLUB &
BOYS CLUB USE
OLD TOKAY HI
FACILITY

Mr. Mike Lima then directed questions to the Council regarding the City's intention to purchase the old Tokay High School site and stated he hoped this facility would be available for use by Lodi Girls Clubs and Boys Clubs if purchased by the City.

PLANNING COMMISSION

The City Manager gave the following report of the Planning Commission's meeting of February 14, 1977:

ITEMS OF INTEREST

The Planning Commission -

1. Extended for an additional six-months' period the Use Permit approved July 26, 1976 for Mr. James L. Ficklin, Jr. for a family recreation center (i.e., coin-operated devices) at 16 West Pine Street in an area zoned C-2, General Commercial with the conditions as originally approved.

2. Recommended that the San Joaquin County Planning Commission approve the request of Elks' Lodge #1900 to rezone property located 150 feet north of the northwest corner of Mokelumne and Main Streets, Town of Woodbridge, from R-4, Residential; R-3, Residential and GA-1, General Agricultural to C-2, General Commercial.

3. Recommended that the San Joaquin County Development Committee approve the request of Sanitary City Disposal Company on behalf of Guild Wine Company for a lot line adjustment on the west side of the northern terminus of Myrtle Road, east of Lodi.

4. Invited the Stockton Planning Commission and its chief administrative officers to attend a joint dinner meeting on Thursday, March 3, 1977 to discuss problems of mutual concern.

This meeting grew out of discussion held at the recent Planning Commissioners' Institute in Los Angeles.

COMMUNICATIONS

COMPLAINT REC'D
RE DARKNESS OF
CHEROKEE LANE

Following presentation by the City Clerk of a letter from Mrs. Elsie Flower, 543 E. Flora Street, Lodi, asking why there are no lights on Cherokee Lane and complaining of the darkness of the area, Council directed Staff to investigate the matter and asked the City Clerk to correspond with Mrs. Flower of the Council's concern and direction in this matter.

COMMUNICATIONS
(Cont'd)

CITY OF ESCONDIDO
OPPOSES REDISTRI-
BUTION OF SALES TAX
REVENUES ON BASIS
OF POPULATION

City Clerk Reimche presented a copy of Resolution No. 77-7 of the City of Escondido which had been received which opposes the redistribution of sales tax revenues on the basis of population.

GLENN R. HINSZ, 11 N.
MILLS AVE. APPEAL
RE PROPERTY
LOCATED AT 1901 S.
CHURCH SET FOR
PUBLIC HEARING

The City Clerk presented a letter which had been received from Glenn R. Hinsz, 11 North Mills Avenue, Lodi appealing the Planning Commission's denial of his request to rezone the parcel located at 1901 South Church Street from R-1, Single-Family Residential to R-MD, Medium Density Multiple Family Residential. On motion of Councilman Ehrhardt, Katnich second, the matter was set for Public Hearing on March 16, 1977.

CITIZEN OBJECTS
TO PROPOSED
CLOSING OF WALNUT
STREET

A letter was presented which had been received from N. E. Sauer, 334 Eden Street, Lodi objecting to the proposed closing of Walnut Street. Councilman Ehrhardt suggested Mr. Sauer be counseled with regarding his concerns on this matter.

APPLICATION FOR
ABC LICENSE

The City Clerk presented an Application for Alcoholic Beverage License which had been received for KWIK-WAY FOOD STORES, INC., 1225 W. Lockeford, Lodi for an Off-Sale Beer and Wine - New License.

CLAIM

City Clerk Reimche presented a Claim which had been received, filed on behalf of Hallie Hemphill for personal injuries against a public entity for general damages in the sum of \$50,000, plus all special damages according to proof.

On motion of Councilman Ehrhardt, Katnich second, the Claim was rejected and referred to the City's Agent of Record.

REQUEST FOR WATER
SERVICE TO LOT
LOCATED AT 715 N.
CHURCH ST., LODI

Assistant City Manager Glenn presented a letter which had been received from Mr. Ronald B. Thomas regarding water service to a lot located at 715 N. Church Street. The letter related that water service was originally thought to be available in the alley, however, a determination was made by the City staff that the line would not be able to serve the existing hookups as well as the new apartment building at this address. At the recommendation of Public Works Director Ronsko, Mr. Thomas, et al have completed the engineering showing the extension of an existing 6 inch water main from north of their property line on Church Street to their south property line including a tap to serve the 14 apartment units. According to the letter, Mr. Ronsko had indicated that he contemplates recommending underground utility extensions and Church Street resurfacing in next fiscal year's City budget.

The letter requested City Council approval to allow Ronald Thomas, et al to pay for a City-installed tap from the existing main at this time

Minutes of February 16, 1977, continued

REQUEST FOR WATER
SERVICE TO LOT
LOCATED AT 715 N.
CHURCH ST., LODI
(Cont'd.)

together with their written agreement to pay for a new tap when the main is extended. Further, if it is determined that the City Ordinance requires their reimbursement to the City for a portion of the cost of the main extension, they would agree to do so.

Public Works Director Ronsko recited to the Council Sections 26-5 et seq. of the City Code of the City of Lodi entitled "Extensions" and presented a diagram designating to the Council what this request entails. Mr. Ronsko stated that it would be Staff's recommendation that the request be denied, stating that if it were allowed it could set a bad precedent.

A lengthy discussion followed with questions regarding the matter being directed to Staff.

Councilman Katzakian asked to abstain from voting on the matter as he is the building contractor for this project.

Councilman Katnich then moved that Council accept the recommendation of Staff and deny the request of Mr. Ronald B. Thomas to allow payment to the City for a City-installed tap for water service to the lot located at 715 Church Street, Lodi from the existing main at this time, together with a commitment for a written agreement from Mr. Ronald Thomas, et al to pay for a new tap when the main is extended, and if required, their reimbursement to the City for a portion of the cost of the main extension.

The motion was seconded by Councilman Ehrhardt and carried by the following vote:

Ayes: Councilmen - Ehrhardt, Katnich,
Pinkerton and Hughes

Noes: Councilmen - None

Abstain: Councilmen - Katzakian

Absent: Councilmen - None

SUPERVISOR L. A. CO.
BD. OF SUPERVISORS
SEEKS SUPPORT IN
PURSUING LEGAL
ACTION RE PUBLIC
LAW 94-566

Mayor Hughes presented a letter which had been received from Pete Schabarum, Supervisor, First District, Los Angeles County Board of Supervisors regarding Public Law 94-566 which requires state and local governments to provide unemployment insurance for their employees when heretofore they had been exempt from the unemployment compensation program. Supervisor Schabarum advised that their County Counsel has concluded that Congress has overextended its constitutional authority with the enactment of this law and requested support, both morally and financially, from the City of Lodi in pursuing a legal action in this matter.

A lengthy discussion followed. Council, on motion of Councilman Katnich, Ehrhardt second.

COMMUNICATIONS
(Continued)
RE PUBLIC LAW
94-566 (Cont'd)

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directed that a letter of support be sent to Supervisor Schabarum and that the letter include a request for additional information regarding Supervisor Schabarum's reference to "financial support" in this matter. Staff was directed to forward copies of this letter to the League of California Cities, Senator Alan Cranston, Senator S. I. Hayakawa and Representative John McFall.

REPORTS OF CITY
MANAGER

CONSENT CALENDAR

In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Pinkerton, Katnich second, were approved by Council.

CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$593,190.35,

AWARD - WESTDALE
BASIN FENCE

Assistant City Manager Glenn presented bids which had been received for Westdale Basin Fence as follows:

RES. NO. 4320

Bidder	Amount
Alameda Fence, Inc.	\$ 6,758.00
Stockton Fence & Material Co.	\$ 7,401.01
Claude C. Wood Co.	\$ 7,991.00
C & R Fence Contractors, Inc.	\$10,422.62

AWARD - WESTDALE
BASIN FENCE

The Assistant City Manager recommended that the contract be awarded to the low bidder, Alameda Fence, Inc., in the amount of \$6,758.

RES. NO. 4320

RESOLUTION NO. 4320

RESOLUTION AWARDING THE CONTRACT FOR WESTDALE BASIN FENCE - TOKAY STREET AND W.I.D. CANAL TO THE LOW BIDDER, ALAMEDA FENCE, INC., IN THE AMOUNT OF \$6,758.00.

HAM LANE MEDIAN,
ARUNDEL COURT TO
CENTURY BLVD.
IMPROVEMENTS
ACCEPTED

Council was apprised that the improvements in "Ham Lane Median, Arundel Court to Century Boulevard", which contract was awarded to H. Max Lee on November 17, 1976 in the amount of \$19,280 have been completed in substantial conformance with the plans and specifications approved by the City Council.

THE CITY COUNCIL ACCEPTED THE IMPROVEMENTS IN "HAM LANE MEDIAN, ARUNDEL COURT TO CENTURY BOULEVARD" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

AGENDA ITEM "d"
REMOVED FROM
AGENDA

WITH COUNCIL'S CONCURRENCE AGENDA ITEM "d" - "ACCEPT IMPROVEMENTS - CATCH BASIN REPLACEMENT" WAS REMOVED FROM THE AGENDA.

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RES. APPROVING
VIRGINIA AVE. ST.
LIGHT DISTRICT
ASSESSMENT
DIAGRAM

RES. NO. 4321

Council was informed that pursuant to State of California Streets and Highways Code Section 5342, the Assessment Diagram showing each parcel of land within the limits of the assessment district, the dimensions of each such lot or parcel of land, and the relative location of the same to the work proposed to be done under the 1911 Improvement Act must be approved by the legislative body.

RESOLUTION NO. 4321

RESOLUTION APPROVING THE VIRGINIA
AVENUE STREET LIGHTING DISTRICT
ASSESSMENT DIAGRAM.

NO PARKING ZONE
ESTABLISHED ON
FAIRMONT AVENUE
NEAR TOKAY STREET

RES. NO. 4322

Assistant City Manager Glenn advised the Council that there is considerable on-street parking in the vicinity of the intersection of Fairmont Avenue and Tokay Street generated by the medical-dental building located to the northeast corner. When vehicles are parked up to the curb returns on Fairmont Avenue, drivers stopped at the stop sign do not have a clear view of opposing traffic on Fairmont Avenue. It is Staff's recommendation that Council adopt a resolution establishing a "No Parking" zone on Fairmont Avenue near Tokay Street.

RESOLUTION NO. 4322

RESOLUTION ESTABLISHING A "NO PARKING"
ZONE ON THE EAST SIDE OF FAIRMONT AVENUE
FROM 75 FEET SOUTH OF THE CENTERLINE OF
TOKAY STREET TO 70 FEET NORTH OF THE
CENTERLINE OF TOKAY STREET.

COUNCIL APPROVES
AGREEMENT
REGARDING PROP-
ERTY OWNED BY
JAMES W. PINKERTON
ET AL LOCATED ON
N. CLUFF AVE.

At the introduction of this matter, Councilman Pinkerton asked to be excused, and took a seat in the audience.

City Attorney Mullen then apprised the Council that James W. Pinkerton had filed an application for a building permit to construct improvements on the parcel located at 31 North Cluff Avenue.

In order to comply with the provisions of Section 5.19 et seq. of the City Code of the City of Lodi, an agreement has been reached between Mr. Pinkerton's attorney and the City Attorney on the following conditions:

1. The owner, Mr. James W. Pinkerton, will deliver to City a deed executed by Owner and Helen Vesta Mason covering a strip of land 32 feet in width adjacent to said above described property to be used for the public street known as Cluff Avenue.
2. Owner acknowledges that it is his responsibility to pay the cost of curb, gutter, sidewalk and street improvements for the portion of Cluff Avenue described in the deed being delivered to City.
3. City acknowledges that it is its responsibility to pay the cost of removing and relocating approximately 90 feet of the southerly portion of the

J. W. PINKERTON
PROPERTY AGREE-
MENT (Continued)

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existing building lying within the line of Cluff Avenue. The remaining portion of the Owner's building is covered by Encroachment Permit No. 73136 issued by City on September 5, 1973 and it is therefore Owner's responsibility to remove and relocate this portion of the building.

4. Based on the estimated cost furnished by Lewis P. Singer, general contractor, City's share of removing and restoring the building will be the sum of \$21,633.

5. The parties agree that the Owner's cost of installing curb, gutter, sidewalk and street improvements referred to in Paragraph 2 above is the sum of \$7,300.

6. The difference between Owner's obligation of \$7,300 and City's obligation of \$21,633 is \$14,333. City will pay this sum of money to Owner either when Owner takes out the building permit for the removal and restoration of the building or at such time that City desires installation of the off-site improvements of that portion of Cluff Avenue. Upon the happening of either of said events, City will pay the sum of \$14,333 to Owner. In the event that Owner fails or refuses to remove said building from within the right of way, City is authorized to remove the building and apply these funds toward this cost and any excess removal cost shall be the responsibility of Owner.

A diagram of the area was presented for Council's scrutiny, and questions regarding the matter were directed to the City Attorney.

Discussion followed with the City Attorney apprising the Council that an Agreement has been drawn up containing those conditions outlined heretofore.

On motion of Councilman Katnich, Ehrhardt second, Council approved the concept of what was outlined by the City Attorney regarding property owned by James W. Pinkerton, et al at 31 North Cluff Avenue and instructed the Assistant City Manager to enter into the Agreement with Mr. Pinkerton containing those conditions as outlined by the City Attorney by the following vote:

Ayes: Councilmen - Ehrhardt, Katnich, Katzakian and Hughes

Noes: Councilmen - None

Abstain: Councilmen - Pinkerton

Absent: Councilmen - None

RECESS

The Mayor declared a five-minute recess, and the Council reconvened at 10:20 p.m.

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AWARD²HALE PARK
PARKING LOT & MISC.
IMPROVEMENTS"

Assistant City Manager Glenn presented bids which had been received for the contract for "Hale Park Parking Lot and Miscellaneous Improvements" as follows:

RES. NO. 4323

Bidder	Alternate "A"	Alternate "B"	Supplemental
Claude C. Wood Co. Surface Engineering, Inc.	\$24,106.20	\$20,526.15	\$ 7,702.60
McGaw Co.	28,561.60	22,862.60	10,156.00
Teichert Construction	26,329.00	23,596.00	8,290.00
	27,864.20	24,825.20	8,292.00

Per recommendation of the Assistant City Manager, Council, on motion of Councilman Ehrhardt, Katnich second, adopted Resolution No. 4323 awarding the contract for "Hale Park Parking Lot and Miscellaneous Improvements" to Claude C. Wood Company, the low bidder, (Alternate "B") in the amount of \$20,526.15.

NEW DESIGN FOR
BILLBOARDS
APPROVED

A new billboard design for the two billboards that the City is leasing from Ryan Outdoor Advertising on a two-year contract was presented for Council approval. Council was advised by the Lodi District Chamber of Commerce by letter that there would be no charge by Ryan Outdoor Advertising for making this design change.

On motion of Councilman Ehrhardt, Katzakian second, Council approved the new billboard design for billboards located at the north and south entrances to the City as presented.

CITY TO SEEK
PROPOSALS FROM
VENDORS TO
PROVIDE AN
ELECTRONIC
SWITCHING SYSTEM
FOR THE CITY HALL

Council was apprised by Assistant City Manager Glenn that because of the possibility of reducing the communication expenditure by \$43,750 over the next ten years and the ability to use Revenue Sharing Funds for the purchase of a private system, indicate a cash flow saving for the operating budget and a potential to use the anticipated savings in a more flexible manner, that Staff is recommending that it is in the best interest of the City to ask for proposals from all interested vendors to provide a complete electronic switching system for the City Hall. The proposal will include, but not be limited to the ability to provide spare parts, insurance, consulting and training, emergency maintenance service, trade-in and the cost effectiveness of the system to serve the City Hall. Additional information regarding the City Hall switchboard, insurance and maintenance, availability of equipment and service, and control of services was presented by staff and Council discussion followed.

On motion of Councilman Katnich, Katzakian second, Council authorized Staff to seek proposals from all interested vendors to provide a complete electronic switching system for City Hall as outlined by Staff.

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MANAGEMENT LETTER
FROM AUDITORS
ERNST & ERNST FOR
1976 AUDIT REC'D FOR
FILING

Following presentation by Assistant City Manager Glenn of the Management Letter of City Auditors, Ernst and Ernst for the examination of the City's financial statement for the year ended June 30, 1976, the letter was received for filing on motion of Councilman Katnich, Ehrhardt second.

ARMORY PARK
SOFTBALL COM-
PLEXES CONCESSION
SPECS APPRVD.

Specifications for certain concession privileges at Armory Park - Softball Complexes - was presented for Council approval.

Following discussion, on motion of Councilman Katzakian, Pinkerton second, these specifications were approved and the City Clerk was authorized to advertise for bids thereon.

AGENDA ITEM "I"
REMOVED FROM
AGENDA

With Council's concurrence, Agenda Item "I" - "Approve transfer of funds to cover liability insurance premiums" was removed from the Agenda.

ADMINISTRATIVE
STAFF & R. L. KAUTZ
& CO. EXTENDED
MONETARY AUTHORITY
TO SETTLE LIABILITY
CLAIMS TO SPECIFIED
LIMIT.

Assistant City Manager Glenn presented a letter which had been received from Mr. Norton R. Hastings, Vice President of R. L. Kautz & Co., the City's Contract Administrator for its self-insured liability program. The letter proposed City Council authorization to extend to the City's administrative staff and R. L. Kautz and Company, monetary authority to settle claims to the following specified limits:

RES. NO. 4324

(a) \$5,000 blanket authority to the City's administrative staff and \$1,000 to R. L. Kautz and Company.

(b) Claims in excess of \$5,000 are to be brought to the City Council for approval.

Following discussion, with questions regarding the matter being directed to staff, on motion of Councilman Ehrhardt, Katzakian second, Council adopted Resolution No. 4324 extending to the City's administrative staff and R. L. Kautz and Company monetary authority to settle claims to those specified limits heretofore set forth.

COUNCIL ENDORSES
HARNEY LANE/
CLEMENTS RD. SITE
AS FUTURE SANITARY
LANDFILL SITE

Following introduction of the matter by Assistant City Manager Glenn and lengthy discussion by the Council, on motion of Councilman Katzakian, Pinkerton second, Council endorsed the proposed future sanitary landfill replacement site located 3 miles east of the existing site and on the south-east corner of Harney Lane and Clements Road, Council also directed that a letter be sent to all San Joaquin County Supervisors which would strongly voice the Council's position on this matter with copies of the letter to be sent to Mr. Dixon, County Administrator and Mr. Kenneth Hekimian of Lockman and Associates, the City's Solid Waste Management Consultant.

Councilman Katzakian stated that the County is preparing a Draft Plan for Solid Waste Management for San Joaquin County which is set for review on March 1, 1977 and expressed his concern for the City to have input into that plan. Public Works Director Ronsko responded that it has been Staff's intention to submit input prior to that date.

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ELVERA MELBY
APPOINTED TO
RECREATION
COMMISSION

Following recommendation by Mayor Hughes, Council on motion of Councilman Katzakian, Ehrhardt second, appointed Elvera Melby to the Recreation Commission to fill the unexpired term of Mas Okuhara, which term expires December 31, 1980.

RECREATIONAL
VEHICLE PARKING
AND STORAGE

In regard to possible action with respect to the proposed Recreational Vehicle Ordinance, Mayor Hughes presented established election dates for 1977 and 1978 as compiled by the City Clerk

Discussion followed regarding various persons who have indicated their interest in serving on a committee to study this matter.

Mayor Hughes stated that he was hopeful that staff's report regarding courses of actions available to the City to control parking and/or storing of recreational vehicles on public streets would be received shortly.

WATER CONSERVA-
TION TASK FORCE
MEETING CALLED

Mayor Hughes advised the Council that in recognition of the worsening drought, the Board of Supervisors acted to establish a Water Conservation Task Force composed of local water providers. The first meeting of the Task Force will be held at 7:30 p.m. on Thursday, February 17, 1977 in the Board of Supervisors' Chambers. All interested bodies are invited to attend, to outline a plan of conservation and implementation.

Councilman Ehrhardt brought to the Council's attention tentative proposals for annexation to the City of Lodi which will be coming before the Local Agency Formation Commission of San Joaquin County shortly; namely

- (a) Geweke No. 3 Addition
- (b) Lodi Door and Metal Addition

PUBLIC HEARING TO
BE HELD RE
PROPOSED SINGLE
COUNTY AREA
AGENCY ON AGING

Mayor Hughes presented a letter which had been received from Richard S. Yoshikawa, Chairman, San Joaquin County Board of Supervisors, advising that the San Joaquin County has informed the State Department of Aging of its desire to become a single County Area Agency on Aging in preference to continued participation in the existing multi-county Area Technical Agency and advised of public hearings to be held concerning the matter to provide an opportunity for senior citizens and those interested in the concerns of older adults to offer comments.

UNSIGTHLY S.P.
GROUNDS & FACILITIES
CONCERN COUNCIL

Councilman Ehrhardt expressed his concern regarding the unkempt appearance of Southern Pacific Railroad facilities and property located within the City and proposed that he and Mayor Hughes communicate and negotiate in person with the President of Southern Pacific Railroad for cleanup, modernization, and rejuvenation of their lots between Sacramento Street and their line and buildings from Elm Street South to Walnut Street.

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S. P. GROUNDS &
FACILITIES (Cont'd)

Mayor Hughes stated that a letter is presently being prepared to send to the Southern Pacific regarding these concerns and proposed that if no response is received from this letter that further action be taken. Council tacitly approved of the suggestion.

ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned by Mayor Hughes at approximately 11:20 p.m. on motion of Councilman Katzakian, Pinkerton second.

Alice M. Reimche
Attest: ALICE M. REIMCHE
City Clerk